

**Subject:** 10/19/2017 - Journal/Actions - 10/06/2017  
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TITLE: Journal/Actions - 10/06/2017

DATE: 10/19/2017

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Los Angeles City Council, **Journal/Council Proceeding**

**Friday, October 6, 2017**

VAN NUYS CITY HALL, 14410 SYLVAN STREET, VAN NUYS, CA 91401 - 10:00 AM

(For further details see Official Council Files)

**(For communications referred by the President see Referral Memorandum)**

## **ROLL CALL**

**Members Present:** Blumenfield, Bonin, Harris-Dawson, Koretz, Krekorian, Martinez, Price, Rodriguez, Ryu and President Wesson (10); **Absent:** Buscaino, Cedillo, Englander, Huizar and O'Farrell (5)

## **Approval of the Minutes**

## **Commendatory Resolutions, Introductions and Presentations**

## **Public Testimony of Non-agenda Items Within Jurisdiction of Council**

## **Items Noticed for Public Hearing**

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S6](#)

CD 15 1409 West Anaheim Street aka 1415 West Anaheim Street. (Lien: \$4,631.82)

(Continued from Council meeting of September 6, 2017)

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

**PUBLIC HEARING CLOSED - LIEN CONFIRMED**

(b)

(Continued from Council meeting of September 6, 2017)

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)****PUBLIC HEARING CLOSED - LIEN CONFIRMED****Items for which Public Hearings Have Been Held**

ITEM NO. (2)

[17-1047](#)

HOUSING COMMITTEE REPORT relative to authorizing execution of a contract with Property Specialists, Incorporated (dba CPSI) to provide tenant relocation assistance services to qualified tenants under the Los Angeles Municipal Code (LAMC).

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:

- a. Execute a contract with CPSI in the amount of up to \$1,000,000 annually to provide tenant relocation assistance services to qualified displaced tenants under the LAMC for a one-year period beginning at the date of execution which is anticipated to be in early November 2017, with two one-year options to extend the contract term for a total not to exceed three years, substantially in conformance with the draft contract attached to HCIDLA's September 12, 2017 transmittal, and subject to City Attorney approval as to form and compliance with the City's contracting requirements.
- b. Request the Controller to expend funds in an amount not to exceed \$1,000,000 upon proper demand from the following accounts within the Rent Stabilization Trust Fund:

<u>Year</u>	<u>Fund/Dept.</u>	<u>Fund Name</u>	<u>Account</u>	<u>Account Name</u>	<u>Amount</u>
2011	440/43	Rent Fund	Stabilization Trust 43G208	Relocation Provider Services	\$125,000
2012	440/43	Rent Fund	Stabilization Trust 43H208	Relocation Provider Services	125,000
2013	440/43	Rent Fund	Stabilization Trust 43J208	Relocation Provider Services	125,000
2017	440/43	Rent Fund	Stabilization Trust 43N208	Relocation Provider Services	50,000
2018	440/43	Rent Fund	Stabilization Trust 43P208	Relocation Provider Services	<u>475,000</u>
Total:					\$1,000,000

- c. Prepare Controller instructions and make any technical adjustments consistent with Mayor and Council action on this report, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement those instructions.

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. The recommendations in this report are in compliance with the City's Financial Policies in that funding for the tenant relocation assistance contract is proposed to originate from fees paid by landlords removing units from the rental market for no-fault reasons permitted under the City's Rent Stabilization Ordinance.

Community Impact Statement: None submitted.

**Adopted - TO THE MAYOR FORTHWITH, (10); Absent: Buscaino, Cedillo, Englander, Huizar, O'Farrell (5)**

ITEM NO. (3)

[13-1105](#)

HOUSING COMMITTEE REPORT relative to executing a Fourth Amendment to Contract No. 123876 with Paragon Partners Ltd. to increase the six-month contract extension amount to provide tenant relocation assistance services.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
  - a. Execute a Fourth Amendment with Paragon Partners Ltd. (Contract No. 123876) to increase compensation by \$350,000, for a revised total compensation amount of \$1,850,000 for the continued provision of tenant relocation assistance services, in substantial conformance with the pro forma agreement attached to the HCIDLA transmittal dated September 12, 2017 and subject to the following: funding availability; satisfactory contractor performance; HCIDLA work requirements; compliance with all applicable Federal, State, and City regulatory requirements; approval of the City Attorney as to form; and compliance with the City's contracting requirements.
  - b. Prepare Controller instructions and make any necessary technical adjustments consistent with the Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to expend funds upon proper written demand of the General Manager, HCIDLA, or designee, on an as needed basis, not to exceed \$350,000 from Rent Stabilization Trust Fund No. 440, Account No. 43N208 Relocation Services Provider.

**Fiscal Impact Statement:** The CAO reports that there will be no impact to the General Fund. The proposed Fourth Amendment is fully supported by the budgeted funds in the HCIDLA's Rent Stabilization Trust Fund. The recommendations in this report are in compliance with the City's Financial Policies in that there is no additional cost to the City.

**Community Impact Statement:** None submitted.

**TIME LIMIT FILE - NOVEMBER 21, 2017**

**(LAST DAY FOR COUNCIL ACTION - NOVEMBER 21, 2017)**

**Adopted - TO THE MAYOR FORTHWITH, (10); Absent: Buscaino, Cedillo, Englander, Huizar, O'Farrell (5)**

ITEM NO. (4)  
[17-0212](#)

HOUSING COMMITTEE REPORT relative to a request for authorization to contract with Charles and Cynthia Eberly Incorporated, dba the Eberly Company, selected through a Request for Proposals for landlord outreach and education services for the Rent Escrow Account Program (REAP) and Utility Maintenance Program (UMP).

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:
  - a. Execute a contract with The Eberly Company to provide landlord outreach and education services for the REAP and the UMP, for a one-year term to commence on or about November 1, 2017 with two one-year extension options and compensation in an amount not to exceed \$150,000, in conformance with the draft contract attached to the HCIDLA transmittal dated August 15, 2017 and subject to the review and approval of the City Attorney as to form and compliance with City contracting requirements.
  - b. Prepare Controller instructions to make any necessary technical adjustments consistent with the Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer (CAO); and, authorize the Controller to implement these instructions.
2. AUTHORIZE the Controller to expend funds in an amount not to exceed \$150,000 for the contract referenced in Recommendation 1a. above upon proper written demand of the General Manager, HCIDLA, or designee, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Systematic Code Enforcement Trust Fund No. 41M/43	43P228	\$148,500
Rent Stabilization Trust Fund No. 440/43	43P228	<u>1,500</u>
	Total:	\$150,000

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. The recommendations of this report comply with the City's Financial Policies in that the proposed contract would be fully supported by the HCIDLA's Systematic Code Enforcement and Rent Stabilization trust funds.

Community Impact Statement: None submitted.

**Adopted - TO THE MAYOR FORTHWITH, (10); Absent: Buscaino, Cedillo, Englander, Huizar, O'Farrell (5)**

**Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)**

ITEM NO. (5)

[17-0900-S92](#)

CD 14

CONTINUED CONSIDERATION OF COMMUNICATION FROM THE BUREAU OF STREET LIGHTING and ORDINANCE OF INTENTION FIRST CONSIDERATION relative to establishing a hearing date for the maintenance of the Colorado Boulevard Street Lighting District.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ADOPT the report of the Director, Bureau of Street Lighting, dated August 23, 2017.
2. PRESENT and ADOPT the accompanying ORDINANCE OF INTENTION setting the date of **NOVEMBER 8, 2017** as the hearing date for the maintenance of the Colorado Boulevard Street Lighting District, in accordance with Proposition 218, Articles XIII C and XIII D of the California Constitution and Government Code Section 53753.

Fiscal Impact Statement: The Bureau of Street Lighting reports that if adopted, \$109,575.90 will be collected annually starting with tax year 2017-18 that will go into a dedicated street lighting maintenance assessment account for the use in the operation and maintenance of this street lighting system.

(Board of Public Works Hearing Date: November 1, 2017)

(Continued from Council meeting of September 6, 2017)

**Adopted, Ordinance Over, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

**COMMUNICATION FROM THE BUREAU OF STREET LIGHTING - ADOPTED; ORDINANCE OVER TO OCTOBER 13, 2017**

ITEM NO. (6)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[17-0005-S266](#)

CD 1

717 South Westlake Avenue (Case No. 563962) Assessor I.D. No. 5141-019-011

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

(b)

[17-0005-S265](#)

CD 9

5225 South Broadway (Case No. 580252) Assessor I.D. No. 5110-028-004

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

(c)

[17-0005-S267](#)

CD 6

14161 West Friar Street (Case No. 569022) Assessor I.D. No. 2240-014-025

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

ITEM NO.

(7)

[17-1107](#)

CONSIDERATION OF MOTION (KREKORIAN - O'FARRELL) relative to retaining outside counsel to assist the City with respect to legal proceedings involving employees of the Department of Public Works.

Recommendation for Council action:

REQUEST that the City Attorney, with assistance from the City Administrative Officer, take the necessary steps to retain outside counsel Huang Ybarra Singer and May LLP and Scheper Kim and Harris LLP to assist the City with respect to legal proceedings involving employees of the Department of Public Works.

Community Impact Statement: None submitted.

**(Budget and Finance Committee waived consideration of the above matter)**

**(The City Council shall recess to Closed Session, pursuant to Government Code Section 54956.9(d)(2) and (e)(1), to confer with its legal counsel relative to existing facts and circumstances that might result in litigation against the agency and/or its officers and employees. [Two potential cases.]**

**Adopted - FORTHWITH, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

ITEM NO.

(8)

[17-1110](#)

MOTION (RYU - HUIZAR) relative to initiating the process to amend the Academy Museum Sign District Ordinance to incorporate changes included in a settlement agreement between Fix the City and the Academy of Motion Pictures Arts and Sciences.

Recommendation for Council action:

DIRECT the Department of City Planning, with the assistance of the City Attorney, to initiate the process to amend the Academy Museum Sign District Ordinance (No. 183742) to incorporate the below listed changes included in a settlement agreement between Fix the City and the Academy of Motion Pictures Arts and Sciences:

1.5. Amended Sign District

1.5.1 The Parties shall work cooperatively to have the Academy Museum Sign District (Ordinance 183742, approved June 24, 2015 [Museum Sign District]), amended only as follows (all terms in Section 1.5 are defined in the Museum Sign District):

1.5.1.1 The New Wing west facade Banner Sign shall be removed from the New Wing Zone of the Sign District.

1.5.1.2. The New Wing east façade Banner Sign in the New Wing Zone shall not be viewable from a public street, highway, or other public thoroughfare used for vehicular traffic.

1.5.1.3. The Digital Display in the New Wing Zone (south facade) shall not be viewable from a public street, highway, or other public thoroughfare used for vehicular traffic.

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

ITEM NO. (9)

[17-1113](#)

CD 15 MOTION (BUSCAINO - HARRIS-DAWSON) relative to approval of a street banner campaign for beautifying areas near the Port of Los Angeles.

Recommendations for Council action:

1. APPROVE, in accordance with the Los Angeles Municipal Code Section 62.132, the Street Banner Program being coordinated by the Los Angeles Harbor Department to beautify areas near the Port of Los Angeles, as a City of Los Angeles Non-Event Street Banner Program for the period January 2018 to December 2018.
2. APPROVE the content of the street banner designs, attached to the Council file.

**Adopted, (11); Absent: Buscaino, Cedillo, Englander, O'Farrell (4)**

**At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:**

17-0003-S3 Tom Petty Koretz - All Councilmembers

#### ENDING ROLL CALL

Blumenfield, Bonin, Harris-Dawson, Huizar, Koretz, Krekorian, Price, Rodriguez, Ryu and President Wesson (10); Absent: Buscaino, Cedillo, Englander, Martinez and O'Farrell (5)

**Whereupon the Council did adjourn.**

ATTEST: Holly L. Wolcott, CITY CLERK

By Council Clerk PRESIDENT OF THE CITY COUNCIL

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Regular meeting recessed at 11:15 a.m.  
Special meeting convened at 11:15 a.m.  
Special meeting adjourned at 11:16 a.m.  
Regular meeting convened at 11:16 a.m.